

AGENDA 11-14-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on October 24, 2016

VISITORS: Tink LaForge

MAYOR'S BUSINESS:

1. Beef Haus has applied for renewal of their liquor license.
2. Recipient of the parking meter collection during the holiday.
3. For Sale – Pizza Hut building – brochure
4. Allegany County Planning Board – November 16, 2016 Workshop 6:30 pm to 8:30 pm
At the Crossroads Center, Belmont, New York
5. Request Board approval to appoint Walter Gardner and Dawn Ketchner to the Village Tree Board.
6. Request Board approval to purchase a plaque and tree to honor Bob Chaffee who was a founding member of the Village Tree Board. The tree will be planted on Main Street as part of the Gateway Enhancement Project.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 14th, 2016
2. Acceptance and approval of the Treasurer's Report for October 2016.
3. Acceptance and approval of the Financial Report for October 2016.
4. Resolution to purchase Water Treatment Plant Control Board using water reserve funds and postponing equivalent capital purchases until next year. This was carried over from the previous Board Meeting held on October 24th, 2016.
5. Tax Exemption for Persons over 65 Years of Age with Limited Incomes discussion.
6. Acceptance and approval DPW & Village Clerk's request to destroy/dispose of items.

HERMAN:

1.

KETCHNER:

1.

COOK:

1. Request Board approval to send out RFP's for Municipal Building roof, boiler and elevator and Fire Hall boiler using Capital Funds.

POLICE DEPT:

1. Requesting approval of the county mutual aid agreement

DPW:

1.

ATTY:

1.

TREASURER:

1.

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.